

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL  
GROUP, INC. 2008 SECURITIES  
LITIGATION

X  
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X

Master File No. 08-CV-4772 (LTS)

*[Signature]*  
STIPULATION AND PROPOSED ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the undersigned parties, that:

1. Defendant American International Group, Inc.'s memorandum of law in support of its motion to dismiss the Consolidated Class Action Complaint shall be no longer than ~~25~~<sup>75</sup> *ju* pages.
2. Defendant underwriters' memorandum of law in support of their motion to dismiss the Consolidated Class Action Complaint shall be no longer than ~~50~~<sup>40</sup> pages. *ju*
3. Defendant PricewaterhouseCooper's memorandum of law in support of its motion to dismiss the Consolidated Class Action Complaint shall be no longer than ~~35~~<sup>35</sup> pages. *ju*
4. Defendant Joseph Cassano may file a memorandum of law in support of his motion to dismiss the Consolidated Class Action Complaint not to exceed ~~35~~<sup>30</sup> pages in length. *ju*
5. Defendant outside directors may jointly file a memorandum of law in support of their motion to dismiss the Consolidated Class Action Complaint not to exceed 25 pages in length.
6. Each of the remaining individual defendants may file a memorandum of law in support of their motions to dismiss the Consolidated Class Action Complaint not to exceed ~~25~~<sup>20</sup> *ju* pages in length.

7. Plaintiffs' memorandum of law in opposition to Defendants' motions to dismiss shall be no longer than the combined total number of pages of the memoranda of law submitted by Defendants in support of their motions to dismiss.

8. Defendants American International Group, Inc.'s reply to any opposition shall be no longer than 30 pages.

9. Defendant underwriters' reply to any opposition shall be no longer than 15 pages.

10. Defendant PricewaterhouseCooper's reply to any opposition shall be no longer than 15 pages.

11. Defendant outside directors may jointly file a reply to any opposition not to exceed 10 pages in length.

12. Each of the remaining individual defendants may file a reply to any opposition not to exceed 10 pages.

Defendant Athan's time to respond to the complaint is suspended, and the determination of any page limits as to him in connection with motion practice reserved, pending further order of the Court.

*fn* Notwithstanding the foregoing approved maximum page limits, counsel are expected to cooperate to avoid any unnecessary duplication of argumentation. Counsel are also reminded of the obligations imposed by paragraph 2B of the undersigned's Individual Practices Rules.

WEIL, GOTSHAL & MANGES LLP  
JOSEPH S. ALLERHAND  
ROBERT F. CARANGELO  
STACY NETTLETON

By:   
Joseph S. Allerhand

767 Fifth Avenue  
New York, NY 10153  
Telephone: (212) 310-8000  
Fax: (212) 310-8007  
joseph.allerhand@weil.com  
robert.carangelo@weil.com  
stacy.nettleton@weil.com

*Attorneys for Defendants American International  
Group, Inc., David Herzog and Edmund S.W. Tse*

SIMPSON THACHER & BARTLETT LLP  
JAMES GAMBLE  
MICHAEL J. GARVEY  
CRAIG S. WALDMAN

By: 

James Gamble

425 Lexington Avenue  
New York, NY 10017-3954  
Telephone: (212) 455-2000  
Fax: (212) 455-2502  
jgamble@stblaw.com  
mgarvey@stblaw.com  
cwaldman@stblaw.com

*Attorneys for Defendants Stephen F. Bollenbach,  
Pei-yuan Chia, Marshall A. Cohen, Martin S.  
Feldstein, Ellen V. Futter, Stephen L. Hammerman,  
Richard C. Holbrooke, Fred H. Langhammer,  
George L. Miles, Morris W. Offit, James F. Orr III,  
Virginia M. Rometty, Michael H. Sutton, Robert B.  
Willumstad and Frank G. Zarb*

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP  
RICHARD A. ROSEN


By: 

Richard A. Rosen

1285 Avenue of the Americas  
New York, NY 10019-6064  
Telephone: (212)- 373-3000  
Facsimile: (212)- 757-3990  
rrosen@paulweiss.com

*Attorney for the Underwriter Defendants*

CRAVATH, SWAINE & MOORE LLP  
THOMAS G. RAFFERTY  
ANTONY L. RYAN  
SAMIRA SHAH

By:   
Samira Shah

825 Eighth Avenue  
New York, NY 10019  
Telephone: (212) 474-1000  
Facsimile: (212) 474-3700  
trafferty@cravath.com  
aryan@cravath.com  
sshah@cravath.com

*Attorneys for PricewaterhouseCoopers LLP*

GIBSON, DUNN & CRUTCHER LLP  
F. JOSEPH WARIN  
LEE G. DUNST  
GEORGIA WINSTON

By: 

Lee G. Dunst

200 Park Avenue, 47th Floor  
New York, NY 10166  
Telephone: (212) 351-4000  
Fax: (212) 351-4035  
ldunst@gibsondunn.com

*Attorneys for Defendant Joseph Cassano*

WACHTELL, LIPTON, ROSEN & KATZ  
DAVID M. MURPHY  
MEREDITH L. TURNER

By:   
Meredith L. Turner

51 West 52nd Street  
New York, New York 10019  
Telephone: (212) 403-1000  
Fax: (212) 403-2000  
dmmurphy@wlrk.com  
mlturner@wlrk.com

*Attorneys for Defendant Martin J. Sullivan*



MAYER BROWN LLP  
RICHARD A. SPEHR  
JOSEPH DE SIMONE

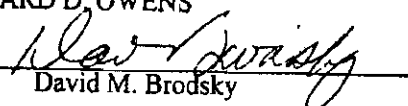
By: 

Richard A. Spehr

1675 Broadway  
New York, NY 10019-5820  
Telephone: (212) 506 2500  
Fax: (212) 262-1910  
jdesimone@mayerbrown.com  
rspehr@mayerbrown.com

*Attorneys for Defendant Steven Bensinger*

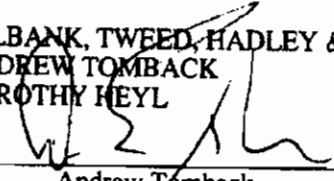
LATHAM & WATKINS LLP  
DAVID M. BRODSKY  
RICHARD D. OWENS

By:   
David M. Brodsky

885 Third Avenue, Suite 1000  
New York, NY 10022-4834  
Telephone: (212) 906-1200  
Fax: (212) 751-4864  
david.brodsky@lw.com

*Attorneys for Defendant Andrew Forster*

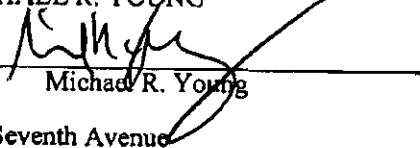
MILBANK, TWEED, HADLEY & MCCLOY LLP  
ANDREW TOMBACK  
DOROTHY HEYL

By:   
Andrew Tomback

1 Chase Manhattan Plaza  
New York, NY 10005-1413  
Telephone: (212) 530-5000  
Fax: (212) 530-5219  
atomback@milbank.com

*Attorneys for Defendant Alan Frost*

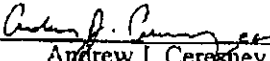
WILLKIE FARR & GALLAGHER LLP  
MICHAEL R. YOUNG

By:   
Michael R. Young

787 Seventh Avenue  
New York, NY 10019-6099  
Telephone: (212) 728-8000  
Fax: (212) 728-8111  
myoung@willkie.com

*Attorney for Defendant Robert Lewis*

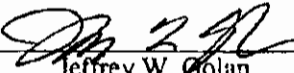
DEBEVOISE & PLIMPTON LLP  
ANDREW J. CERESNEY

By:   
Andrew J. Ceresney

919 Third Avenue  
New York, NY 10022  
Telephone: (212) 909 6000  
Fax: (212) 909 6836  
ajceresney@debevoise.com

*Attorney for Defendant Thomas Athan*

BARRACK, RODOS & BACINE  
LEONARD BARRACK  
JEFFREY W. GOLAN  
A. ARNOLD GERSHON

By:   
Jeffrey W. Golan

Two Commerce Square  
2001 Market Street  
Suite 3300  
Philadelphia, PA 19103  
Telephone: (215) 963-0600  
Facsimile: (215) 963-0838  
lbarrack@barrack.com  
jgolan@barrack.com  
agershon@barrack.com

-and-

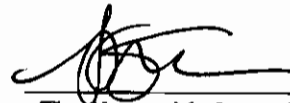
THE MILLER LAW FIRM, P.C.  
E. POWELL MILLER  
MARC L. NEWMAN  
950 W. University Drive,  
Suite 300  
Rochester, MI 48307  
Telephone: (248)-841-2200  
Facsimile: (248)-652-2852  
epm@millerlawpc.com  
mln@millerlawpc.com

*Co-Lead Counsel for Securities Class Action Lead  
Plaintiffs*

SO ORDERED.

Dated: New York, NY

July 2, 2009

  
The Honorable Laura Taylor Swain  
United States District Judge